

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

INTERCEPT PHARMACEUTICALS, INC.

Plaintiffs,

vs.

CHRIS HOWARD,

Defendant.

Case No.: 1:14-CV-01480-AKH

RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure the undersigned, as counsel for defendant, Chris Howard, states that, upon information and belief, there is no parent corporation or any publicly held corporation that owns 10% or more.

Dated: New York, New York
March 21, 2014

Respectfully Submitted,

GORDON & REES, LLP

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